



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnecirik, Secretary - Vincent Musial, Commissioner

Special Meeting Minutes - May 6, 2016

Second Floor Conference Room

1. CALL TO ORDER

The May 6, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 10:00 AM by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrnecirik call the roll: Chairman Kovanda - Present; Secretary Hrnecirik - Present; Commissioner Musial - Present. A quorum was present.

3. ONGOING BUSINESS

a. Candidate interviews to fill two probationary patrol officer vacancies.

- i. Chairman Kovanda made a motion to move candidate #6 forward to the background investigation step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that the candidate is being removed from consideration.
- ii. Chairman Kovanda made a motion to move candidate #7 forward to the polygraph examination step of the hiring process and Secretary Hrnecirik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 2; No - 1; motion carries and candidate was moved forward to the background investigation.
- iii. Chairman Kovanda made a motion to move candidate #9 forward to the background investigation step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that being the candidate is being removed from consideration.
- iv. Chairman Kovanda made a motion to move candidate #10 forward to the polygraph examination step of the hiring process and Secretary Hrnecirik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and candidate was moved forward to the background investigation.

b. Chairman Kovanda made a motion to authorize the payment of Conrad Polygraph Inc., #2052 in the amount of \$640.00 for polygraph examinations of Candidates #6.



Board of Fire and Police Commissioners
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#7, #9, and 10; dated May 2, 2016 and Commissioner Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries to authorize payment of the invoice.

- c. Based on feedback from the Village Manager, Chairman Kovanda will contact Tom Good regarding again representing the commission.

4. ADJOURNMENT

There being no additional business before the board at this this time; Commissioner Musial made the motion to adjourn, Chairman Kovanda seconded the motion and the vote being unanimous in the affirmative the meeting adjourned at 11:35 AM.

Approved May 17, 2016

Joseph J. Hrcirik, Secretary